



San Jose Arena Authority

Special Annual Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA
December 1, 2015
6:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	John Kennett
David Buchholz	Robert Kraiss
Mark Burriss	John Lang
Jonathon Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Leslee Hamilton	Eva Terrazas
Carl Honaker	Noelle Vergara
Barbara Keegan	Charles Whitcomb

Staff

Chris Morrissey (Executive Director)

Guests

John Tortora (Sharks Sports & Entertainment)
Rich Sotelo (Sharks Sports & Entertainment)

Board Members Not in Attendance

Pierluigi Oliverio	Leland Wilcox
Raul Peralez	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Special Annual Meeting of the Board of Directors at SAP Center at San Jose at 6:00 pm.
2. **General Business**
 - a. Welcome New Arena Authority Board Member John Lang. The Board welcomed new Board member John Lang as the City Manager's Office representative.
 - b. Presentation on Program Updates From Sharks Sports & Entertainment. Sharks Sports & Entertainment Chief Operating Officer John Tortora spoke about the more essential issues impacting SAP Center at San Jose, including BART and monitoring the parking inventory that has been a critical component to the successful operation of the Center.
 - c. Review and Approve October 2015 Board Meeting Minutes. 15 approvals.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose. Construction on the Bus Rapid Transit stations adjacent to the Center will continue into early 2016. The City is currently upgrading the electronic message signs that direct vehicular traffic for Center events. Additional 'no peddling zone' signs are scheduled to be installed around the Center prior to the February 1, 2016 National Football League Opening Night event at the Center. A representative from the Valley Transportation Authority is scheduled to speak to the Board in March 2016 about the BART project.
 - Sharks Ice at San Jose. No report.
 - San Jose Municipal Stadium. Report under agenda item 4.5.a.
- b. Accept Verbal Reports on Arena Authority Administrative Issues
 - South Campus Operations Team. South Campus Operations Team members have invited a San Jose Police Department representative to discuss issues relating to theft and vandalism in the south campus area.
 - Arena Authority Web Site. The new Arena Authority web site is scheduled to be launched by the end of the year.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose is hosting Holiday on Ice through January 3, 2016. Upcoming hockey tournaments include a Holiday Jamboree in late December, the annual MLK Girls and Women's Tournament in January 2016, and the youth divisions for the Toyota-USA Hockey National Championships in the spring of 2016.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)

- a. Accept Verbal Report on Upcoming Board Meetings. Upcoming Board meetings will include a tour of SAP Center at San Jose in January, a review of operations at Sharks Ice at San Jose in February, and a presentation on the BART project in March.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve September 2015 Financial Statements. 15 approvals.
- b. Review and Approve FY 2014-15 Arena Authority Financial Statements. 15 approvals.
- c. Accept Verbal Report on Arena Authority Budget Planning for FY 2016-17. Staff is currently in discussions with the City Manager's Budget Office on funding for the Arena Authority for FY 2016-17.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)

- a. Accept Report on 2015 San Jose Sports Hall of Fame Program. The 2015 Sports Hall of Fame induction ceremony was well attended and presented by the San Jose Sports Authority.

- 4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)
- a. Accept Verbal Report on Planning for the FY 2016-17 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. The capital budgets for SAP Center at San Jose and Sharks Ice at San Jose are currently being prepared for review.
 - b. Accept Verbal Report on Submittals of Capital Improvements Invoices for SAP Center at San Jose and Sharks Ice at San Jose. SAP Center Management is currently preparing the capital project invoices for resubmittal to the Arena Authority and the City.
 - c. Accept Verbal Report on Future Tour of SAP Center at San Jose. A Board tour of SAP Center at San Jose is scheduled for January 2016.
- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)
- a. Review and Approve Capital Budget Recommendations for San Jose Municipal Stadium. 15 approvals. Staff will submit the capital budget recommendations to the City.
- 4.6. Standing Community Programs Committee (Chair: Whitcomb)
- a. Accept Verbal Report on City and Community Events Policy Review. The Community Programs Committee will be meeting with a representative from the San Jose Police Department to discuss elements of holding memorial events at SAP Center at San Jose.
5. Open Forum. No reports.
6. Adjournment. The meeting adjourned at 6:55 pm.

Submitted by:



Chris Morrisey